

NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE

Wednesday, April 27, 2005
10:00 a.m.

Teleconference Meeting

Call-in Instructions to be Provided

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Wednesday, April 27, 2005 at 10:00 a.m. in the Arizona Department of Transportation, Procurement Conference Room, 1739 W. Jackson Street Module Suite A, Phoenix, Arizona 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

1. Call to Order
 - Opening Remarks
 - Introductions
 - Adoption of Minutes: November 8, 2004 (Discussion and possible action)
2. Prior Business (Information and discussion only)
3. New Business (Information and discussion only)
 - Cash/Loan Status Reports
 - HB 2123
4. Distribution of Future HELP Capacity (Discussion and possible action)
5. Consideration of Loan Application (Discussion and possible action)
 - Pima County: Alvernon Way, River Road to Fort Lowell Road Project; \$4,836,000
6. Next Meeting
7. Call to Public
8. Adjourn

Dated this 22nd day of April, 2005

By: _____
Victor M. Mendez, Chair